

Fire District 16
Commissioners Work Session Minutes

Meeting Date- April 13, 2015

Meeting Place- 20 Bench Creek Road Aeneas Valley (permanently moved from 6 Main Road with the required public notification)

Attendance-

Commissioners- Mike Woelke, Rick Baker, Bob Bauer

Fire Chief, Gene Jones, Treasurer- Glenna Jones

Secretary Ken Thompson is absent and the minutes will be taken by Mike Woelke

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the March 9th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes. **This is our first commissioners meeting in our new building.**

Prior to approving this month's expenses the Federal requirement for providing handicap accessible restroom facilities for public meetings was discussed. The Aeneas Valley Evangelical Free Church (AVEFC) has purchased and built a portable facility and has offered to share it with us if we pay half of the cost. We could later sell our share when ready. Mike moved we accept the offer. Rick seconded the motion. The commissioners voted unanimously to approve funding (\$1,000) for a one half share in this unit.

Glenna provided the treasurer's report for March -

County Account

\$29,268.20	Balance at beginning of month
\$ 7,878.81	Bills paid
\$ 5,022.01	Tax income
\$26,411.40	Balance at end of Month

Savings Account

\$25,033.31	Balance at beginning of Month
\$ 2.94	Interest paid
\$26,036.25	Balance at end of month

Bills submitted this meeting for payment approval-

\$ 4,130.99

Glenna provided billing details for the commissioners to review. After review, Mike made a motion to approve payment of these bills. Rick seconded the motion. The commissioners voted unanimously to approve funding for these bills, which will be submitted to the County for payment via a voucher dated 04/13/2015.

Gene provided the fire chief's report-

- A practice wildland burn was performed at the AVEFC site.
- 5 fires were responded to.
- We have been getting good response from firefighters to tone outs.
- The installation of a new pump on Tender 1612 should be completed in a week or so.

- Picked up a 2600 gallon water tank, with PTO pump, hose reel and spray units for building new Tender 1613. Work will begin on the vehicle soon.
- Painted inside of fire station.
- Used new portable foam system on a wildland fire with good results.
- Maintenance work performed on B1611 pump.

Old Business-

- Mike discussed the project committee’s activities and reviewed the projects and priorities. After discussion it was agreed upon that building a room onto our existing station was the best and most doable choice. Gene presented cost data that showed it was within our budget. Mike moved that we approve starting on this project and Bob seconded the motion. Gene will act as project lead and will begin by getting the necessary permits. Our goal is to have it completed prior to full fire season.

New business-

- Mike announced that he had completed the on-time submission of our 2014 annual State audit to the Washington State Auditors Office.

Our next meeting is scheduled for May 11th at 6:00 PM at 20 Bench Creek road Aeneas Valley.

Public Comments- None

A motion to adjourn was made by Mike and seconded by Rick.

6:50 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner